

Fred Sullivan
Chairman

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Executive Director



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BOARD MEETING ADDENDUM

THIS MEETING WILL BEGIN AT 5:00 P.M.

Thursday, March 22, 2012, 5:00 P.M.
Warwick Sewer Authority Conference Room
125 Arthur W. Devine Boulevard
Warwick, RI 02886

1. Call to Order

2. Approval of Minutes

- a. Approval of minutes from the regular meeting held February 23, 2012.
ACTION:

3. Collection Systems Division

a. Construction Services

- i. Governor Francis Farms Phase II
- ii. Bayside IV/Longmeadow

b. Engineering Services (Future Project Planning)

- i. Governor Francis Farms Phase III: update report
- ii. Bayside I-III: update report
- iii. Northwest Gorton Pond: Proposal to complete engineering and design work for project area, Garofalo & Associates, Inc.
ACTION:
- iv. O'Donnell Hill: Proposal to complete engineering and design work for project area, Garofalo & Associates, Inc.
ACTION:

4. Billing Services Division

- a. Paul Roberts, The Homeowner Safety Valve Company, to report on the Sewer Line Insurance Program

- b. Sewer Usage Abatement

Name	Service Address	Reason	Amount
Matthew Corvese	80 Greylawn Avenue Plat 340 Lot 0158	New lawn installed summer 2010. Deduct meter installed March 2011. Abate charges for water not returned to WSA for treatment.	\$256.36

ACTION:

5. Operation and Maintenance Division

- a. Purchase Authorization: Repair of Main Sewage Pump No. 3 –
Cedar Swamp Pump Station
A.W. Chesterton Company: \$5,599.00
ACTION:

6. Facilities Plan Amendment

- a. AECOM to submit progress report

7. March 30, 2010 Pawtuxet River Flooding

- a. Financial Report of Flood Expenses
- b. Flood Protection Study: AECOM to submit progress report
- c. Bellows Street Pumping Station
Crossman Engineering to submit progress report

8. Administrative Items

- a. FY 2012/2013 Budget
- b. Director's Report
 - i. Financial Report
 - ii. Administrative Schedule
- c. Chairman's Report
- d. Sewer Assessment Committee Report

9. Consent Agenda – Correspondence

- a. WSA financial report to City Council February 2012 (3-1-12)
 - b. WSA/Maguire Group agreement on records transfer (3-7-12)
 - c. WSA Director's monthly report to Mayor Avedisian (3-13-12)
 - d. 2011 Loss Prevention Leadership Award (3-8-12)
 - e. 2012 S 2086 McCaffrey Lynch bill regarding sewer connections
 - f. 2012 H 7936 McNamara bill regarding sewer connections
- ACTION:

10. Consent Agenda – Drainlayer 2012 License Renewal

- a. RI Sewer Connection (Robert Furney), 189 Park Avenue, Warwick
 - b. Gary C. Oatley, d/b/a Haulin' Oats, 15 Jonathan Rd., W. Greenwich
- ACTION:

11. New Business

Introduction of new business to be docketed for an upcoming meeting or to be referred to the executive director or legal counsel for comment.

12. Old Business

- a. WSA Deferment Policy
- b. Mandatory Sewer Connection Program
- c. Amendments to By-Laws
- d. Modifications to Septage Hauling Regulations
- e. Infrastructure Improvement: 48" line under Interstate 95
- f. IPP Local Limits Study
- g. WSA Resolution Supporting Revenue Bond Issuance for new sewer construction projects

13. PUBLIC COMMENT PERIOD

14. Adjournment

Agenda Posted: March 16, 2012

Addendum Posted: March 19, 2012